

TRIVENI ENTERPRISES LTD

Date: January 30, 2019

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

To,
The Deputy Gen. Manager,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62, G-
Block, Opp. Trident, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 098

Sub: Board Meeting Intimation for Unaudited Financial Results and Closure of Trading Window

Dear Respected Sir / Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on February 14, 2019, inter alia, to consider, approve and take on record, the Unaudited Financial Results along with Limited Review Report for the half year ended December 31, 2018.


Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose with effect from January 31, 2019 to February 16, 2019 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

